2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076983

Entity Name: DENIS BOURGOING SUNSHINE REALTY, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

97 MINEOLA DRIVE E

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

97 MINEOLA DR 97 MINEOLA DRIVE E

E BELLEAIR BLUFFS BELLEAIR BLUFFS, FL 33770 US
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3735623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOURGOING, DENIS 97 MINEOLA DR E

BELLEAIR BLUFFS, FL 33770 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOURGOING, DENIS

 Address:
 97 MINEOLA DRIVE EAST

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770 US

Title: VP

Name: SCOTT BOURGOING, MARY-LYNN

Address: 97 MINEOLA DR. E.

City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENIS BOURGOING PRES 01/13/2010